



## Regular Board Meeting Agenda

Northern Lights School Division

February 22, 2022

Public Board 10:00 A.M.

Lac La Biche Division Office Boardroom

---

### STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL

#### 1. CALL TO ORDER

#### 2. APPROVAL OF AGENDA

- 2.1 Additions/Deletions to Regular Board Meeting Agenda Decision Item

#### 3. APPROVAL OF MINUTES

- 3.1 From the Regular Board Meeting held on January 23, 2023 Decision Item

#### 4. TRUSTEE/ADMIN INFORMATION ITEMS



# Regular Board Meeting Agenda

Northern Lights School Division

February 22, 2022

Public Board 10:00 A.M.

Lac La Biche Division Office Boardroom

## 5. BOARD BUSINESS

- |      |   |                  |
|------|---|------------------|
| 5.1  | Monthly Board Reports - Operations Summary - Secretary-Treasurer (November, December, January)                            | Decision Item    |
| 5.2  | Quarterly Budget Report (Q1) - Secretary-Treasurer  | Decision Item    |
| 5.3  | Approval of Next School Year's Calendar - Associate Superintendent - Teaching Quality & Professional Services             | Decision Item    |
| 5.4  | Approval in Principle of Draft Calendar 2024-2025 - Associate Superintendent - Teaching Quality and Professional Services | Decision Item    |
| 5.5  | Approval of 2023/2024 Board Meeting Schedule  | Decision Item    |
| 5.6  | PSBAA Special Recognition Awards 2023 - deadline March 31, 2023   | Decision Item    |
| 5.7  | 2023 Edwin Parr Teacher Award Nomination (ASBA) - Teaching Quality & Professional Services                                | Decision Item    |
| 5.8  | Submission of 2023 Friends of Education Award Nomination (ASBA)   | Decision Item    |
| 5.9  | ASCA Conference   | Information Item |
| 5.10 | 2022-2023 Board Public Relations Plan   | Decision Item    |
| 5.11 | Board Policy No. 11 - final approval  | Decision Item    |
| 5.12 | Board Policy No. 13 - approval in principle   | Decision Item    |
| 5.13 | Board Policy No. 16 - approval in principle   | Decision Item    |
| 5.14 | Board Blended Mark Scholarships   | Decision Item    |
| 5.15 | MD of Bonnyville SRO Update   | Information Only |
| 5.16 | Funding updates   | Information Only |
| 5.17 | Minister's Youth Council Recruitment  | Discussion Item  |
| 5.18 | Other   |                  |

## 6. COMMITTEE/CONFERENCE REPORTS

- |     |   |               |
|-----|---|---------------|
| 6.1 | ASBA/PSBAA <ul style="list-style-type: none"> <li>• Zone 2/3</li> <li>• PSBC</li> </ul> | Decision Item |
| 6.2 | Truth and Reconciliation Committee  | Decision Item |
| 6.3 | Support Staff Liaison Committee   | Decision Item |
| 6.4 | Other   |               |

## 7. CORRESPONDENCE



## Regular Board Meeting Agenda

Northern Lights School Division

February 22, 2022

Public Board 10:00 A.M.

Lac La Biche Division Office Boardroom

---

### 8. CLOSED MEETING

8.1 Information Item

### 8a. MOTIONS COMING OUT OF CLOSED MEETING

8a.1 HR Monthly Report (January) - Associate Superintendent - Teaching Quality & Professional Services Decision Item

8a.2 Other Decision Item

### 9. ADJOURNMENT